

MONTANA STATE PARKS AND RECREATION BOARD AGENDA ITEM COVER SHEET

Meeting Date: June 19, 2015

Agenda Item: Parks Facility Condition Inventory (FCI)

Division: Parks

Action Needed: Informational

Time Needed on Agenda for this Presentation: 20 min.

Background (Brief description of the issue, decision to be made, history, etc.):

The field work by the engineering consultant for the Facility Condition Inventories (FCI's) at the fourteen selected Montana State Park sites was completed in May. This update will provide a discussion of the general results of the FCI efforts, the types of projects to be addressed in the future on a per-park basis, and likely a baseline for future major maintenance decisions statewide.

Order-of-magnitude estimates will be in-place for the projects the consultant has prioritized based upon their review of each site.

A representative from the consultant's FCI team (Great West Engineering) will make a portion of the presentation and will be available to answer any questions.

Public Involvement Process & Results (Brief description of the type of public involvement and summary of what we heard from the public):

No public involvement is necessary or planned concerning the statewide FCI effort at selected.

Alternatives and Analysis (Brief description of alternative solutions with analysis of the pros and cons of each):

N/A

Agency Recommendation and Rationale (Brief description of our recommendation to the Board and the reasons for it):

N/A – this is an informational item concerning a capital project commitment previously approved by the Board.

Proposed Motion (Draft language the Board could use to adopt the agency recommendation):

N/A – informational update